

FINANCE

(Standing Committee of Berkeley County Council)

Chairman: Mr. Jack H. Schurlknight, District No. 6

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mr. Robert O. Call, Jr., District No. 3
Mrs. Cathy S. Davis, District No. 4
Mr. Dennis L. Fish, District No. 5
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council will be held on **Monday May 24, 2010**, following other scheduled committee meetings at **6:00 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

APPROVAL OF MINUTES

April 26, 2010

- A. Consideration of a Resolution** repealing **Resolution No. 10-12** in its entirety.
- B. Application** for State-issued **Certificate of Franchise Authority**: Re: Berkeley Cable TV, Inc.
- C. Review** prior to **Second Reading** of the following:
 - 1. Bill No. 10-14**, an **ordinance** to **amend Ordinance No. 09-07-36**, adopted July 27, 2009, to provide for **Supplemental Appropriations** and allocations thereof within the **2009-2010 Budget** for Berkeley County; and other matters relating thereto.
 - 2. Bill No. 10-15**, an **ordinance** providing for the fiscal year beginning **July 1, 2010, and ending June 30, 2011**, for the **Devon Forest Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Devon Forest Special Tax District during the fiscal year.
 - 3. Bill No. 10-16**, an **ordinance** providing for the fiscal year beginning **July 1, 2010, and ending June 30, 2011**, for the **Pimlico Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Pimlico Special Tax District during the fiscal year.

4. **Bill No. 10-17**, an **ordinance** providing for the fiscal year beginning **July 1, 2010, and ending June 30, 2011**, for the **Sangaree Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Sangaree Special Tax District during the fiscal year.
5. **Bill No. 10-18**, an **ordinance** providing for the fiscal year beginning **July 1, 2010, and ending June 30, 2011**, for the **Tall Pines Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Tall Pines Special Tax District during the fiscal year.
6. **Bill No. 10-19**, an **ordinance** providing for the fiscal year beginning **July 1, 2010, and ending June 30, 2011**, for the operational budget of the **Berkeley County Special Fire Tax District** within the unincorporated portions of Berkeley County; and to provide for the expenditures of the revenues received by the Special Fire Tax District during the fiscal year.
7. **Bill No. 10-20**, an **ordinance** providing appropriations for the fiscal year beginning **July 1, 2010, and ending June 30, 2011**, for **Berkeley County**; to provide for levy of taxes on all taxable property in Berkeley County for all county purposes; to provide for the expenditures of said taxes and other revenues coming into the county, that would not include the 29 percent Local Options Sales Tax option, and would only take \$500,000 from that fund, for budget purposes for the fiscal year.

May 19, 2010
S/Barbara B. Austin, CCC
Clerk of County Council